

**City Council Minutes**  
**Tuesday, February 22, 2022**

On the 22<sup>nd</sup> day of February 2022, at 6:31 p.m., the City Council of the City of Hurst, Texas, convened in a regular meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson	)	Mayor
Cathy Brotherton	)	Mayor Pro Tem
John Miller	)	Councilmembers
Jon McKenzie	)	
David Booe	)	
Cindy Shepard	)	
Gary N. Waldron	)	
Clay Caruthers	)	City Manager
Sarah Walsh	)	Associate City Attorney
Clayton Fulton	)	Assistant City Manager
Malaika Marion Farmer	)	Assistant City Manager
Rita Frick	)	City Secretary
Greg Dickens	)	Executive Director of Public Works
Kyle Gordon	)	Executive Director of Community Services
Steve Niekamp	)	Police Chief
Paul Brown	)	Managing Director of Finance

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:31 p.m. and the Pledge of Allegiance was given.

Mayor Wilson gave the Invocation.

**PRESENTATION(S)**

1. Recognition of the Hurst Police Department 2021 Annual Award Recipients

Police Chief Steve Niekamp presented the 4 major annual awards announced at this year's police banquet noting the dedication, teamwork and professionalism of the officers. The award recipients were Civilian of the Year Kayla Rettig, Supervisor of the Year Ryan Tooker, Rookie of the Year Michael Green and Officer of the Year Tony Brown. Chief Niekamp noted how proud he is of the department, all of the employees and the award recipients. Mayor Wilson noted the Officers presented tonight exemplify the quality of the Hurst Police Department.

2. Presentation of the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2019-2020

1981 and appears to be the only location in Hurst where this type of pipe was used. He stated staff has previously noted it was showing some corrosion and would need to be replaced in the future. Mr. Dickens reviewed the bids received with the low bidder being PM Construction & Rehab, LLC dba IPR South Central, of Pasadena, Texas for a total bid amount of \$945,000 and contingency for a total of \$1,000,000. He noted positive references and bid time of seven months. Mr. Dickens stated there have been two failures with the old pipe and explained the turbulence that occurs at the change of the pipe sizes and reviewed the repair material and process.

Councilmember Waldron moved to authorize the city manager to enter into a contract with PM Construction & Rehab, LLC, dba IPR South Central, of Pasadena, Texas, for Norwood North Storm Drain Arch Pipe Rehabilitation, Phases 1 and 2, in the amount of \$945,000 with a contingency of \$55,000 for a total amount of \$1,000,000 and a bid time of 210 calendar days. Motion seconded by Councilmember Miller. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, McKenzie, Brotherton, Waldron and Shepard  
No: None

11. Review of board, commission and committee meeting minutes:

- Hurst Community Arts and Historic Landmark Preservation Committee

Mayor Wilson noted Councilmember Shepard's involvement in the display of art at the Hurst Conference Center. Councilmember Shepard stated the level of talent in Hurst is remarkable and a reception will be held at the Hurst Conference Center on March 24, 2022 to recognize the artists and display the art.

12. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the Future Event Calendar. Executive Director of Community Service Kyle Gordon provided information for the upcoming Eggstravaganza and Adaptive Egg Hunts.

13. City Council Reports - Items of Community Interest

Mayor Wilson noted the four incumbent Councilmembers up for re-election this year did not receive an opponent.

**PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED**

Mayor Wilson recognized Fisher Fromm who is a H-E-B Youth In Government Program participant. Also recognized was Tarrant County College (TCC) representative Scott Hurbough who stated TCC will be hosting a Job Fair on March 11.

**EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.072, deliberation of the purchase, exchange, lease, or value of real property (economic development/redevelopment) and to reconvene in Open Session at the Conclusion of the Executive Session to consider and take any necessary action**

14. Take any and all action necessary ensuing from Executive Session

As stated by the City Attorney, Councilmember Miller moved to authorize the acquisition of real property consistent with discussions in Executive Session and authorize the City Manager to execute all associated documents and to take all other necessary action. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, McKenzie, Brotherton, Waldron and Shepard  
No: None

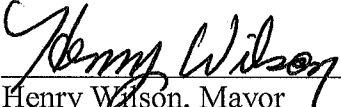
**ADJOURNMENT – The meeting adjourned at 7:19 p.m.**

**APPROVED** this the 8<sup>th</sup> day of March 2022.

**ATTEST:**

  
Rita Erick, City Secretary

**APPROVED:**

  
Henry Wilson, Mayor